

AGENDA
CHARLESTOWN CONSERVATION COMMISSION
REGULAR OPEN MEETING
February 24, 2009, 7 p.m.
CHARLESTOWN TOWN HALL
4540 SOUTH COUNTY TRAIL, CHARLESTOWN, RI 02813

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS / PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
- V. OLD BUSINESS
 - A. Reports from Commissioners
 - Hal Hultgren was appointed to the Conservation Commission at the Town Council Meeting on February 9, 2009. Congratulations!!!
 - 1. Open Space Brochure –KB
 - 2. Kiosks - School House Pond & South Farm Preserve - KO
 - 3. Horstmeyer Sheep Barn –South Farm Preserve - LA
 - 4. Wind Power - KB
 - 5. Property Advisory –RT--LA
 - a. “New Concepts in Tree Planting” given to Planning Department to replace obsolete info and diagram.
 - 6. R.I. Land & Water Conservation Summit, Saturday, March 21, 2009, URI Memorial Union, Kingston. Registration forms and check sent by Treasurer. LA
 - 7. Public Tree Sub-Committee—GK - LA
 - 8. Open Space
 - A. Black Swallowwort RFP - VW
 - B. Card Cemetery RFP - VW
 - C. Richard Trails – Report on adjacent road. VW
 - 9. General Stanton Memorial Report – GK – VW
 - 10. Rainbarrel Report – GK
 - 11. L. Arnold presented Certificate of Appreciation to Jennifer Siciliano, Planning Intern, for designing and implementing the NEW Conservation Commission website.
 - It was also announced at the Town Council meeting that the New CCC Website was now “live”. LA
- VI. NEW BUSINESS
 - A. Arbor Day Festivities—April 24, 2009 – LA
 - B. Town Council Omnibus Meeting with Town Boards and Commissioners scheduled for March 16, 2009, 7 p.m., in Charlestown Elementary School Cafeteria. Discussion- Any suggestions from CCC for agenda items. LA
- VII. MEMBERS COMMENTS / ANNOUNCEMENTS
- VIII. ADJOURNMENT
 - The next regular meeting will be held on March 24, 2009

Forty-eight hour notice is required for persons requiring auxiliary aids.

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Posted at Town Hall	2/20/09 ARW
Posted on Town’s website	2/20/09 ARW
Posted on SOS website	2/20/09 ARW
Faxed to Library	2/20/09 ARW